

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00491

FILED
Mar 22, 2011
Secretary of State

Entity Name: DAY-TONA SEABREEZE, INC.

Current Principal Place of Business:

4851 KELLER SPRINGS RD
222
ADDISON, TX 750016261 US

New Principal Place of Business:

Current Mailing Address:

4851 KELLER SPRINGS RD
222
ADDISON, TX 750016261 US

New Mailing Address:

FEI Number: 75-2092401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOD, CHARLES D JR
SMITH, HOOD, PERKINS, LOUCKS, & STOUT, PA
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LITOFF, ELIOT D
Address: 4851 KELLER SPRINGS RD STE. 222
City-St-Zip: ADDISON, TX 750016261 US

Title: AS
Name: LITOFF, CAROL
Address: 4851 KELLER SPRINGS RD STE.222
City-St-Zip: ADDISON, TX 750016261 US

Title: VSD
Name: LITOFF, HAROLD
Address: 3504 ARBOR ST.
City-St-Zip: BELLINGHAM, WA 98229 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIOT D. LITOFF

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date